Exhibit 31



My Apps (/web/guest/myapps) Consumer ▼ (https://myportal.dfs.ny.gov/web/guest-applications/consumers)

Licensing Resources ▼ (https://myportal.dfs.ny.gov/web/guest-applications/licensing-resources)

Who We Supervise

Enter the name of the institution and/or the type of institution you are searching for below:

- To display all of the financial institutions we supervise, leave both fields blank.
- To display a list of all of the institutions of one type that we supervise, leave the Name of Institution field blank and just choose a Type of Institution. For example, to see all of the Check Cashers that we supervise, leave the 'Name of Institution' field blank and just choose "Check Cashers" in the Type of Institution drop-down
- If you don't know what type of business an institution is, enter what you know in the "Name of Institution" field and leave the Type of Institution field blank.

Name of Institution:	Type of Institution:	Foreign Branches	

Search Reset

In addition to the entities listed above, the DFS also supervises all insurance companies that do business in New York. The following links can help you find out if we license an insurance company, check the status of an insurance agent or broker's license, or get information on active bail bond agents or service contract provider:

- Insurance Company Search (https://myportal.dfs.ny.gov/web/guest-applications/ins.-company-search)
- Insurance Licensee Look-Up (https://myportal.dfs.ny.gov/nylinxext/elsearch.alis)
- Service Contract Providers (https://myportal.dfs.ny.gov/web/guest-applications/service-contract-providers)
- Bail Bond Agents (https://myportal.dfs.ny.gov/web/guest-applications/bail-bonds-search)

Certain banks, credit unions and other financial institutions may not be New York State-chartered or licensed, so we may not supervise them. Here are some other resources for finding out who does. (http://www.dfs.ny.gov/about/otherregulators.htm)

Search Results Include "85" Institutions Download Search Results: Excel PDF CSV XML 30 (1 of 3)INSTITUTION TYPE INST. LIC INACTIVE INSTITUTION PRIMARY NAME MAIN ADDRESS MAIL ADDRESS PHONE 277 Park Avenue. 277 Park Ave. 43rd Agricultural Bank of 43rd Floor New York floor New York, NY Foreign Branches China Limited NY 10172 1345 Avenue of the Allied Irish Banks Americas New York Foreign Branches p.l.c. New York NY 10105 55 East 59th Street Banca Monte dei New York New York Paschi di Siena S.p.A. Foreign Branches NIV 40000 4440

	NY 10022 1112		Page 3 01 10	
Banco de La Nacion Argentina	230 Park Avenue New York New York NY 10169	230 Park Avenue New York New York NY 10169	Foreign Branches	
Banco do Brasil, S.A.	535 Madison Avenue New York New York NY 10022		Foreign Branches	
Banco Bilbao Vizcaya Argentaria, S.A.	1345 Avenue of the Americas New York New York NY 10105 0302		Foreign Branches	
Banco Del Estado de Chile	400 Park Avenue New York New York NY 10022 9464	400 Park Avenue, 14th Floor New York New York NY 10022 9464	Foreign Branches	
Banco Popular de Puerto Rico	120 Broadway New York New York NY 10271		Foreign Branches	
Banco Santander, S.A.	45 East 53rd Street New York New York NY 10022 4604		Foreign Branches	
Bank of Baroda	One Park Avenue New York New York NY 10016 5802		Foreign Branches	
Bank of India	277 Park Avenue New York New York NY 10172 0001		Foreign Branches	
Bank of Montreal	3 Times Square New York New York NY 10036 6520		Foreign Branches	
Bank of Scotland plc	1095 Avenue of the Americas New York NY 10036		Foreign Branches	
Bank of Taiwan	100 Wall Street New York New York NY 10005	100 Wall Street, 11th Floor New York New York NY 10005	Foreign Branches	
Bank of Tokyo - Mitsubishi UFJ, Ltd., The	1251 Avenue of the Americas, 14th Floor New York New York NY 10020 1104		Foreign Branches	
Bank Hapoalim B.M.	1177 Avenue of the Americas New York New York NY 10036 2790	1177 Avenue of the Americas 12th and 14th Floors New York New York NY 10036 2790	Foreign Branches	
Barclays Bank PLC	745 Seventh Avenue New York New York NY 10019		Foreign Branches	
BNP Paribas	787 7th Avenue New York New York NY 10019 6083		Foreign Branches	
BNP Paribas Fortis	787 Seventh Avenue, 3rd Floor New York NY 11019		Foreign Branches	
Caixa Geral de Depositos, S.A.	733 Third Avenue, New York New York NY 10017		Foreign Branches	

Case 1:15-cv-03538-VSB DocWhaeneges41DF Fried 06/03/16 Page 4 of 10

Canadian Imperial Bank of Commerce	425 Lexington Avenue New York New York NY 10017	Avenue, 5th flr New York New York NY 10017	Foreign Branches
Canara Bank	405 Park Avenue New York New York NY 10022		Foreign Branches
Chang Hwa Commercial Bank, Ltd.	685 Third Avenue New York New York NY 10017 4024	685 Third Avenue, 29th Floor New York New York, NY 10017 4024	Foreign Branches
Chiba Bank, Ltd., The	1133 Avenue of the Americas, 15th Floor New York NY 10036 6710		Foreign Branches
China Construction Bank Corporation	1095 Avenue of the Americas New York New York NY 10036		Foreign Branches
China Merchants Bank Co., Ltd	535 Madison Avenue New York New York NY 10022		Foreign Branches
Commerzbank Aktiengesellschaft	2 World Financial Center New York NY 10281 1050	2 World Financial Center New York New York NY 10281 1050	Foreign Branches
Cooperatieve Centrale Raiffeisen- Boerenleenbank B.A., Rabobank Nederland	245 Park Avenue New York New York NY 10167 0062		Foreign Branches
Credit Agricole Corporate and Investment Bank	1301 Avenue of the Americas New York New York NY 10019 6022		Foreign Branches
Credit Industriel et Commercial	520 Madison Avenue New York New York NY 10022 4213	520 Madison Ave. 37th floor New York New York NY 10022 4213	Foreign Branches
	(1 of 3)		30 ▼

HELP AND INFORMATION	
	Email a Portal Technician (mailto:portal@dfs.ny.gov)
	Visit our website at www.dfs.nv.gov (http://www.dfs.nv.gov)



My Apps (/web/guest/myapps) Consumer ▼ (https://myportal.dfs.ny.gov/web/guest-applications/consumers)

Licensing Resources ▼ (https://myportal.dfs.ny.gov/web/guest-applications/licensing-resources)

Who We Supervise

Enter the name of the institution and/or the type of institution you are searching for below:

- To display all of the financial institutions we supervise, leave both fields blank.
- To display a list of all of the institutions of one type that we supervise, leave the Name of Institution field blank and just choose a Type of Institution. For example, to see all of the Check Cashers that we supervise, leave the 'Name of Institution' field blank and just choose "Check Cashers" in the Type of Institution drop-down menu.
- If you don't know what type of business an institution is, enter what you know in the "Name of Institution" field and leave the Type of Institution field blank.

Name of Institution:	Type of Institution:	Foreign Branches	

Search Reset

In addition to the entities listed above, the DFS also supervises all insurance companies that do business in New York. The following links can help you find out if we license an insurance company, check the status of an insurance agent or broker's license, or get information on active bail bond agents or service contract provider:

- Insurance Company Search (https://myportal.dfs.ny.gov/web/guest-applications/ins.-company-search)
- Insurance Licensee Look-Up (https://myportal.dfs.ny.gov/nylinxext/elsearch.alis)
- Service Contract Providers (https://myportal.dfs.ny.gov/web/guest-applications/service-contract-providers)
- Bail Bond Agents (https://myportal.dfs.ny.gov/web/guest-applications/bail-bonds-search)

Certain banks, credit unions and other financial institutions may not be New York State-chartered or licensed, so we may not supervise them. Here are some other resources for finding out who does. (http://www.dfs.ny.gov/about/otherregulators.htm)

Search Results Include "85" Institutions Download Search Results: Excel PDF CSV XML 30 (2 of 3)INSTITUTION TYPE INST. LIC INACTIVE INSTITUTION PRIMARY NAME MAIN ADDRESS MAIL ADDRESS PHONE 11 Madison Avenue Credit Suisse AG New York New York Foreign Branches NY 10010 3698 521 Fifth Avenue New 521 Fifth Avenue New CTBC Bank Co Ltd York New York NY York New York NY Foreign Branches 10175 10175 551 Madison Avenue New York New York Depfa Bank plc Foreign Branches

Ousc 1.15 C	V-03538-VSB		[5541 ^{DF} 14면 06/03/16 Page 6 01 10	
Deutsche Bank AG	60 Wall Street New York New York NY 10005 2858	60 Wall Street, 46th Floor Mail Stop NYC60-4601 New York New York NY 10005 2858	Foreign Branches	
Dexia Credit Local	445 Park Avenue New York New York NY 10022 2606		Foreign Branches	
DNB Bank ASA	200 Park Avenue New York NY 10166 0396	200 Park Avenue (31st Floor) New York New York NY 10166 0396	Foreign Branches	
DZ Bank AG Deutsche Zentral- Genossenschaftsbank	609 Fifth Avenue New York New York NY 10017 1021		Foreign Branches	
First Commercial Bank, Ltd.	750 Third Avenue New York New York NY 10017	750 Third Avenue, 34th Floor New York New York NY 10017	Foreign Branches	
Gunma Bank, Ltd.,	780 Third Avenue New York New York NY 10017 2024	780 Third Avenue, 6th Floor New York New York NY 10017 2024	Foreign Branches	
Habib Bank Limited	60 East 42nd Street New York New York NY 10165 0006	60 East 42nd Street New York New York NY 10165 0006	Foreign Branches	
Haitong Bank, S.A.	340 Madison Avenue, 12th floor New York New York NY 10173		Foreign Branches	
HSH Nordbank AG	230 Park Avenue New York New York NY 10169 0005		Foreign Branches	
Industrial and Commercial Bank of China Limited	725 Fifth Avenue New York New York NY 10022		Foreign Branches	
Industrial Bank of Korea	1250 Broadway New York New York NY 10001 3798	1250 Broadway, 37th FI. New York NY 10001	Foreign Branches	
Intesa Sanpaolo S.p.A.	1 William Street New York New York NY 10004 2595		Foreign Branches	
Itau Unibanco S.A.	767 5th Avenue New York New York NY 10153	540 Madison Avenue, 24th Floor New York New York NY 10022	Foreign Branches	
Kookmin Bank	565 Fifth Avenue New York New York NY 10017 2466	565 Fifth Avenue, 24th floor New York New York NY 10017 2466	Foreign Branches	
Korea Development Bank, The	320 Park Avenue New York New York NY 10022 6815	320 Park Avenue, 32nd Floor New York New York NY 10022 6815	Foreign Branches	
KBC Bank N.V.	1177 Avenue of the Americas New York New York NY 10036 2714		Foreign Branches	
Land Bank of Taiwan Co., Ltd	100 Wall Street New York NY 10005		Foreign Branches	

Case 1.15-0	v-03538-VSB	Zou Park Avenue,	#9541DF Fried 06/03/16 Page 7 of 10
Landesbank Baden - Wurttemberg	280 Park Avenue New York New York NY 10017 1244	31st Floor-West Building New York New York NY 10017 1244	Foreign Branches
Landesbank Hessen - Thuringen Girozentrale	420 Fifth Avenue New York NY 10018 2729		Foreign Branches
Lloyds Bank plc	1095 Avenue of the Americas New York New York NY 10036	1095 Avenue of the Americas, 34th Floor New York New York NY 10036	Foreign Branches
Malayan Banking Berhad	400 Park Avenue New York New York NY 10022 4406	400 Park Ave, 11th floor New York New York NY 10022 4406	Foreign Branches
Mashreq Bank psc	50 Broadway New York New York NY 10004 6516	50 Broadway Suite 1500 New York NY 10004	Foreign Branches
Mega International Commercial Bank Co., Ltd.	59-65 Liberty Street New York New York NY 10005 1018	65 Liberty Street New York New York, NY 10005 1018	Foreign Branches
Mitsubishi UFJ Trust and Banking Corporation	520 Madison Avenue New York New York NY 10022	520 Madison Avenue, 25th Floor New York New York NY 10022	Foreign Branches
Mizuho Bank, Ltd.,	1251 Avenue of the Americas New York New York NY 10020 1183		Foreign Branches
National Bank of Canada	65 East 55th Street New York New York NY 10022 3219	65 East 55th Street, 31st Floor, New York NY 10022 3219	Foreign Branches
National Bank of Egypt	40 East 52nd Street New York New York NY 10022 5911	40 East 52nd Street, 22nd Floor New York NY 10022	Foreign Branches
	(2 of 3)		₹ 7

HELP AND INFORMATION	
	Email a Portal Technician (mailto:portal@dfs.ny.gov)
	Visit our website at www.dfs.ny.gov (http://www.dfs.ny.gov)



My Apps (/web/guest/myapps) Consumer ▼ (https://myportal.dfs.ny.gov/web/guest-applications/consumers)

Licensing Resources ▼ (https://myportal.dfs.ny.gov/web/guest-applications/licensing-resources)

Who We Supervise

Enter the name of the institution and/or the type of institution you are searching for below:

- To display all of the financial institutions we supervise, leave both fields blank.
- To display a list of all of the institutions of one type that we supervise, leave the Name of Institution field blank and just choose a Type of Institution. For example, to see all of the Check Cashers that we supervise, leave the 'Name of Institution' field blank and just choose "Check Cashers" in the Type of Institution drop-down menu.
- If you don't know what type of business an institution is, enter what you know in the "Name of Institution" field and leave the Type of Institution field blank.

Name of Institution:	Type of Institution:	Foreign Branches	

Search Reset

In addition to the entities listed above, the DFS also supervises all insurance companies that do business in New York. The following links can help you find out if we license an insurance company, check the status of an insurance agent or broker's license, or get information on active bail bond agents or service contract provider:

- Insurance Company Search (https://myportal.dfs.ny.gov/web/guest-applications/ins.-company-search)
- Insurance Licensee Look-Up (https://myportal.dfs.ny.gov/nylinxext/elsearch.alis)
- Service Contract Providers (https://myportal.dfs.ny.gov/web/guest-applications/service-contract-providers)
- Bail Bond Agents (https://myportal.dfs.ny.gov/web/guest-applications/bail-bonds-search)

Certain banks, credit unions and other financial institutions may not be New York State-chartered or licensed, so we may not supervise them. Here are some other resources for finding out who does. (http://www.dfs.ny.gov/about/otherregulators.htm)

Search Results Include "85" Institutions Download Search Results: Excel PDF CSV XML 30 (3 of 3)INSTITUTION TYPE INST. LIC INACTIVE INSTITUTION PRIMARY NAME MAIN ADDRESS MAIL ADDRESS PHONE 100 Wall Street, 21st National Bank of Floor New York New Foreign Branches Pakistan York NY 10005 3701 1251 Avenue of the Americas New York Natixis Foreign Branches New York NY 10020 650 Fifth Avenue 25th 650 Fifth Avenue 25th Floor Nam Vork NIV Floor Name Varie NIV Faraian Dranahaa

Case 1:15-C	V-03538-VSB HOOT NEW YORK NY 10019	DOCWINE PORK NY 10019	Fys41DFFRed 06/03/	16 Page 9 of 10
Norddeutsche Landesbank Girozentrale	1114 Avenue of the Americas, 20th floor New York New York NY 10036 7703		Foreign Branches	
Nordea Bank Finland Plc	437 Madison Avenue New York New York NY 10022 7001		Foreign Branches	
Norinchukin Bank, The	245 Park Avenue New York New York NY 10167 0104	245 Park Avenue, 21st Floor New York, NY 10167 0104	Foreign Branches	
Philippine National Bank	30 Broad Street New York New York NY 10004	30 Broad Street, 36th Floor New York New York NY 10004	Foreign Branches	
Portigon AG	7 World Trade Center New York New York NY 10007		Foreign Branches	
Shinhan Bank	600 Third Avenue New York New York NY 10016	600 Third Ave. 17th Floor New York New York NY 10016	Foreign Branches	
Shizuoka Bank, Ltd., The	600 Lexington Avenue, 4th floor New York New York NY 10022		Foreign Branches	
Skandinaviska Enskilda Banken	245 Park Avenue New York New York NY 10167 0061		Foreign Branches	
Societe Generale	245 Park Avenue New York New York NY 10167		Foreign Branches	
Standard Chartered Bank	1095 Avenue of the Americas New York New York NY 10036		Foreign Branches	
State Bank of India	460 Park Avenue New York New York NY 10022 1972	460 Park Avenue, Second Floor New York New York NY 10022 1972	Foreign Branches	
Sumitomo Mitsui Banking Corporation	277 Park Avenue New York New York NY 10172 0601	277 Park Ave., 6th Flr New York New York NY 10172 0601	Foreign Branches	
Sumitomo Mitsui Trust Bank Limited	527 Madison Avenue, 3rd Floor New York, NY 10022 4396		Foreign Branches	
Svenska Handelsbanken AB	875 Third Avenue New York NY 10022 7218		Foreign Branches	
Swedbank AB	One Penn Plaza New York New York NY 10119 0002	One Penn Plaza, 15th Fir. New York New York NY 10119 0002	Foreign Branches	
T.C. Ziraat Bankasi	122 East 42 Street New York New York NY 10168	122 E. 42nd Street, Suite 310 New York New York NY 10168	Foreign Branches	
Taiwan Cooperative Bank, Ltd.	88 Pine Street New York NY 10005		Foreign Branches	
The Chalce Chulcia	666 Fifth Avenue New	666 Fifth Ave., 14th	Foreign Propohes	

Case 1:15-cv	7-03538-VSB	DOCUMPEMS SHE	ervise1 DFSiPertalO(5/03/16	Page	10 of 10
Bank, Ltd.	10103 0905	York, NY 10103 0905				
Turkiye Vakiflar Bankasi T.A.O.	680 Fifth Avenue New York New York NY 10019 5429	680 Fifth Avenue, 23rd Floor New York New York NY 10019 5429	Foreign Branches			
United Bank Limited	80 Broad Street New York New York NY 10004 2209	80 Broad Street, 19th Floor, Suite# 1903 New York NY 10004 2209	Foreign Branches			
UniCredit Bank AG	150 East 42nd Street New York New York NY 10017 5612		Foreign Branches			
UniCredit S.p.A.	150 East 42nd Street 29th and 32nd Floors New York New York NY 10017 5632		Foreign Branches			
	(3 of 3)		30	•		

HELP AND INFORMATION	
	Email a Portal Technician (mailto:portal@dfs.ny.gov)
	Visit our website at www.dfs.ny.gov (http://www.dfs.ny.gov)